## CRIMINAL PROSECUTION OF IPR CASES

Controlled purchase (militia field officers – OBEP FSENP of the RF Ministry of Interior) or проверка заявлений of natural persons and legal entities (OBPSPR and IAZ of the Ministry of Interior)⇒seizure Ruling on the initiation of criminal proceedings -3days from the moment of receiving a report on the \* In exceptional cases a offence (in exceptional cases may be extended up to city/oblast prosecutor 10 days) may extend it up to six months, a prosecutor of the RF constituent – up to 12 months, the Inquiry – up to 20 days (a prosecutor **Preliminary investigation** Prosecutor General of may extend it up to 1 month.) - up to 2 months.\* the Russian Federation Prosecutor's decision on a Prosecutor's decision on a criminal case and commitment criminal case and commitment for for trial -5 days from the trial - 2 days from the moment of moment of receiving the case receiving the case and a bill of and passing a judgment of indictment conviction Court - making a decision on the date of court hearings—30 days from the moment of receiving the case (14 days if the accused is in custody) Court trial – without any limitation in time Passing a verdict Guilty **Not Guilty** Appeal To a court of a higher instancewithin 10 days from the moment of announcing the verdict Consideration of appeal - within 1 month from the moment of receiving the appeal in court Entry of verdict into legal force **Appeal Court of supervisory instance** – up to 45 days(the RF Supreme Court – up to 60

days)